**ASI Programming Council Special Meeting Agenda**

**Samantha D. Quiambao, Director/Chair of Programming Council**

3:00PM-4:00PM

Wednesday, March 16th, 2016

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of March 8, 2016**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
6. BUSINESS ITEMS:
   1. ACTION ITEM – **Giveaways**

The Programming Council committee will talk about the giveaways and approve a budget for it.

* 1. ACTION ITEM – **Commuter Day**

The Programming Council committee will talk about the event commuter day and review the budget being proposed.

* 1. ACTION ITEM – **Spring Welcome Week**

The Programming Council committee will talk about what the first thing they want to do the first week of spring.

* 1. ACTION ITEM – **Athletic Events**

The Programming Council committee will talk about the athletic events and how much we will be spending on them.

1. SPECIAL REPORTS
2. ROUND TABLE REMARKS
3. ADJOURNMENT